



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

JULY 21, 2014

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, July 21, 2014, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Closed Session Minutes from the June 16, 2014 meeting,
- B. Minutes from the June 16, 2014 Budget Work Session,
- C. Minutes from the June 16, 2014 Regular meeting, and
- D. Tax Releases and Refunds for June 2014.

PUBLIC COMMENTS: No one signed up to speak during the *Public Comments* session of the meeting.

PUBLIC HEARING:

- 1. Held a public hearing and approved required documents for the \$9,000,000 Community College Bonds for a new health science building at CCCC, \$5,000,000 Community College Bonds to renovate the veterinary medical technology facility, \$4,000,000 Community College Bonds to expand and renovate the emergency services training center and various other main campus facilities at CCCC, and \$5,000,000 Community College Bonds to expand and renovate the civic center and an existing building to be used as a business incubator for CCCC. The Board also approved a Resolution Calling for a Bond Referendum on the November ballot.

OLD BUSINESS

- A. Heard a presentation from DOT staff in reference to the Hawkins Avenue and US #1 round-about project –no action was taken.
- B. Approved recommendation of the Lee County Planning Board in reference to the application by Connie & Judy Deal and Laws Family Trust to rezone 3 tracts of land totaling 3.125 acres located at 7273 Lemon Springs Road from Neighborhood Community (NC) district to Highway Commercial (HC) district.

- C. The following board appointments were made for the upcoming year:
1. Rest Home-Nursing Home Advisory Board - Ilona Brown (reappointed)
 2. Agricultural Advisory Board – Cecil Cameron (Cape Fear Township)
 3. Environmental Review & Advisory Committee – Karen Glaser
 4. Sanford Board of Adjustments – Paul Kelly (reappointed)
 5. Sandhills Center Board of Directors – Commissioner Kirk Smith (reappointed)
 6. Social Services Board – Paul Utley (reappointed)
 7. Fire Advisory Board – Cy Richardson

NEW BUSINESS

- A. Approved funding and Annual Report for the Juvenile Crime Prevention Council.
- B. Approved Addendum to FY 2015 Home and Community Care Block Grant for Senior Services.
- C. Approved purchase of a replacement lift vehicle for COLTS.
- D. Heard presentation on the 2014 County Employee Survey – no action taken.
- E. Approved bid to Ruston Paving Co., Inc. in the amount of \$25,145.50 for resurfacing projects at the Government Center and Lee County Courthouse.
- F. Approved Tax Collectors Settlement and Charge to Collect 2015 Taxes.
- G. Approved Resolution authorizing the sale of private property at 1626 Stonegate in Lee County.
- H. Approved Forestry Services Contract with the State of North Carolina.
- I. Approved Commissioner Charles Parks as Lee County's voting delegate for the upcoming August NCACC conference to be held in Buncombe County.
- J. Appointed Management Fellow Michael James as Deputy Clerk for the week of August 4, 2014.
- K. Approved Resolution for Building Reuse Grant for "Project Rainbow".
- L. Approved Budget Amendment #07/21/14/01 for General Services, Jail, COLTS and Solid Waste.
- M. Accepted Monthly Financial Report for month ending June 2014 – no action taken.
- N. Accepted County Manager's Monthly Report for July 2014 – no action taken.

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